

# *The* CITY JOURNAL

*Official Publication of* THE CITY OF ST. LOUIS

FRANCIS G. SLAY  
*Mayor*

JAMES F. SHREWSBURY  
*President, Board of Aldermen*

DARLENE GREEN  
*Comptroller*

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## JOURNAL OF THE **Board of Aldermen**

OF THE  
CITY OF ST. LOUIS

REGULAR  
SESSION  
2004-2005

**PRELIMINARY**

**The following is a  
preliminary draft of the  
minutes of the meeting of  
FRIDAY, NOVEMBER 12, 2004.**

**These minutes are  
unofficial and subject to  
Aldermanic approval.**

City of St. Louis Board of Aldermen  
Chambers, November 12, 2004.

The roll was called and the following  
Aldermen answered to their names: Smith,  
Flowers, Bosley, Ryan, Ford-Griffin, Reed,  
Young, Conway, Ortmann, Vollmer, Villa,  
Heitert, Wessels, Gregali, Florida, Baringer,  
Kennedy, Schmid, Jones-King, Boyd,  
Hanrahan, Kirner, Williamson, Carter,  
Krewson and Mr. President Shrewsbury. 26

*"Almighty God, source of all authority,  
we humbly ask guidance in our deliberations  
and wisdom in our conclusion. Amen."*

### **ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY**

None.

### **INTRODUCTION OF HONORED GUEST**

None.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Mr. Wessels moved to approve the  
minutes for October 29, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

### **REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen**

Board of Aldermen Report, November  
12, 2004, St. Louis, Missouri.

To the President of the Board of  
Aldermen:

I wish to report that on the 5<sup>th</sup> day of October, 2004, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted.

### Board Bill No. 120

An ordinance pertaining to certain real estate owned by the City of St. Louis in City Block 5098; repealing Ordinance 66152, approved on February 16, 2004, for the purpose of rescinding the Quit Claim Deed for such property, and containing an emergency clause.

### Board Bill No. 308

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee) Series 2004 (the "Series 2004 Bonds") in an aggregate principal amount of not to exceed \$20,000,000 in order to refund all or a portion of its outstanding \$16,120,000 Forest Park Leasehold Revenue Improvement Bonds (City of St. Louis, Missouri, Lessee) Series 1997 (the "Series 1997 Bonds") issued by the Corporation in the original aggregate principal amount of \$19,270,000 for the construction, renovation, equipping and installation of site furnishings and improvements for Forest Park, all for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the First Supplemental Indenture of Trust, the First Supplemental Lease Purchase Agreement, a Leasehold Deed of Trust and Security Agreement, if necessary, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, and a debt service reserve surety bond for the Series 2004 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, Interest Rate Hedge Agreement, as defined below, a rate lock based on the Municipal Market Data index ("Municipal Market Data"), or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2004 Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2004 Bonds and the taking of further actions

with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

### Board Bill No. 300

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a "Fourth Amendment" to the Master Plan Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, and Ordinance 65501 approved May 14, 2002 by adding certain real property or additional tracts of land as more fully described in Section One of this Ordinance to the geographical boundaries described in Section One of the Master Plan Expansion Program Ordinance 64279 as previously amended; containing a severability clause; containing a severability clause; and containing an emergency clause.

### Board Bill No. 301

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "Lambert-St. Louis International Airport@ Concession Agreement (Banking)" (the "Agreement"), between the City and U.S. Bank National Association) (the "Concessionaire"), a corporation organized and existing under the laws of the State of Delaware, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a Banking Concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

### Board Bill No. 302

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport@ (the "Airport") Lease Agreement" (the "First Amendment") to the Airport Lease Agreement No. AL-542 between the City and Trans States

Airlines, Inc., a Missouri corporation, dated August 26, 2004, and authorized by City Ordinance No. 66324, approved July 20, 2004 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "1"** and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Patrick J. Connaghan, Clerk  
Board of Aldermen

### Office of the Mayor

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
Fax (314) 622-4061  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, MO 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bills No. 48, 93, 180, 201, 203, 204, 215, 217, 221, 224, 227, 228, 229, 230, 231, 232, 236, 237, 238, 239, 246, 247, 251, 254, 255, 257, 259, 264, 265, 266, 284 and 288.

Sincerely,  
FRANCIS G. SLAY  
Mayor

### PETITIONS AND COMMUNICATIONS

None.

### BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

### BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

### RESOLUTIONS – INFORMAL CALENDAR

None.

### FIRST READING OF BOARD BILLS

Board Member McMillan introduced by request:

**Board Bill No. 321**

An ordinance approving a Redevelopment Plan for the 3240 Lafayette Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **unoccupied**, and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Reed** introduced by request:

**Board Bill No. 322**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the western 194 feet of the 15 foot wide east/west alley and the northern 50 feet of the 15 foot wide north/south alley both in City Block 482-E as bounded by Chouteau, Grattan, Hickory and Dolman in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Member Reed** introduced by request:

**Board Bill No. 323**

Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of certain property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the

described parcels of land in City Block 482.03; and containing an emergency clause.

**Board Member Reed** introduced by request:

**Board Bill No. 324**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcel of land in City Block 2261.04; and containing an emergency clause.

**Board Member Krewson** introduced by request:

**Board Bill No. 325**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 3896, 4577, 4580.06 and 5208; and containing an emergency clause.

**Board Member Kennedy** introduced by request:

**Board Bill No. 326**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "C" Multiple-Family Dwelling District, so as to include the described parcels of land in City Blocks 3911 and 4876; and containing an emergency clause.

**Board Member Conway** introduced by request:

**Board Bill No. 327**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 2110; and containing an emergency clause.

**Board Member Florida** introduced by request:

**Board Bill No. 328**

An ordinance approving a Redevelopment Plan for the 3885 Humphrey Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the

Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Ortmann** introduced by request:

**Board Bill No. 329**

An ordinance approving a Redevelopment Plan for 2840-42 Indiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Ortmann** introduced by request:

### **Board Bill No. 330**

An ordinance approving a Redevelopment Plan for 1931-33 Withnell Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Ortmann** introduced by request:

### **Board Bill No. 331**

An ordinance approving a Redevelopment Plan for 3014 Lemp Avenue & 3218 Missouri Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of

said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Young** introduced by request:

### **Board Bill No. 332**

An ordinance approving a Redevelopment Plan for 2425 Salena Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible

occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Conway** introduced by request:

### **Board Bill No. 333**

An ordinance approving a Redevelopment Plan for 3416 Humphrey Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Bosley** introduced by request:

### **Board Bill No. 334**

An ordinance approving a Redevelopment Plan for the 4300-04, 4307-27 & 4337-39 John Ave., 3727 Carter Ave. and 3724-28 W. Florissant Ave. Area ("Area") after finding that the Area is blighted as defined

in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 26, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Ford-Griffin** introduced by request:

#### **Board Bill No. 335**

An Ordinance designating a portion of the city of St. Louis, Missouri, as a Redevelopment Area known as the 1300 Convention Plaza Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1300 convention plaza special allocation fund; authorizing certain actions by city officials; and containing a severability clause.

**Board Member Kennedy** introduced by request:

#### **Board Bill No. 336**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Block 3786; and containing an emergency clause.

### **REFERENCE TO COMMITTEE OF BOARD BILLS**

BB#321 - Neighborhood Development  
 BB#328 - Neighborhood Development  
 BB#329 - Neighborhood Development  
 BB#330 - Neighborhood Development  
 BB#332 - Neighborhood Development  
 BB#333 - Neighborhood Development  
 BB#334 - Neighborhood Development  
 BB#322 - Streets, Traffic and Refuse  
 BB#331 - Housing, Urban Development and Zoning  
 BB#323 - Housing, Urban Development and Zoning  
 BB#324 - Housing, Urban Development and Zoning  
 BB#325 - Housing, Urban Development and Zoning  
 BB#326 - Housing, Urban Development and Zoning  
 BB#327 - Housing, Urban Development and Zoning  
 BB#335 - Housing, Urban Development and Zoning  
 BB#336 - Housing, Urban Development and Zoning

### **SECOND READING AND REPORT OF STANDING COMMITTEES**

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, November 12, 2004.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### **Board Bill No. 220**

An Ordinance amending Ordinance No. 65720 which authorizes and directs the issuance and delivery of tax increment revenue notes (Paul Brown Redevelopment Project), Series 2002, and authorizing an amendment to the redevelopment agreement associated therewith.

#### **Board Bill No. 249**

An ordinance approving a Redevelopment Plan for the 2600 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area

which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **occupied**. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 250**

An ordinance approving a Redevelopment Plan for the 4140 Lindell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **occupied**. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 253 (Committee Substitute)**

An ordinance approving a

Redevelopment Plan for the Chouteau Avenue/S. 7<sup>th</sup> Street/I-55 Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 256**

An ordinance approving a Redevelopment Plan for the 2352 S. 13<sup>th</sup> Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of

eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 271**

An ordinance approving a Redevelopment Plan for the 1468-72 Clara Avenue, 5561-97 Wells Avenue, and 1469-75 Burd Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated July 27, 2004, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 276**

An ordinance approving a Redevelopment Plan for the 3302-04 LaSalle Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300

to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **any** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 277**

An ordinance approving a Redevelopment Plan for the N. Grand Blvd./Dr. M. L. King Dr./Cozens Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **certain** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **partially unoccupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall not be available real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 283**

An ordinance approving a Redevelopment Plan for the 848-916 N. Kingshighway Blvd. and 785-99 & 794-910 N. Euclid Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 287**

An ordinance approving a Redevelopment Plan for the 3510 Dodier St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding

that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 291**

An ordinance approving a Redevelopment Plan for the 3334 S. Kingshighway Blvd. and 4833 Fairview Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **any** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **partially occupied**. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 294**

An ordinance approving a Redevelopment Plan for the 2618 Pearl Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 21, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **any** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 306**

An ordinance approving an amended redevelopment plan for the Stadium South Area ("Area") after affirming that the Area blighted by Ordinance 62040, as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Blighting Study and Plan dated September 21, 2004 for

the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

### **Board Bill No. 307**

An ordinance approving an amended redevelopment plan for the Stadium South Area ("Area") after affirming that the Area blighted by Ordinance 62041, as described in Exhibit "A" attached hereto and incorporated by reference is a blighted insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), affirming that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan dated September 21, 2004, for the Area ("Amended Plan"), incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain or otherwise; finding that the property in the Area is partially occupied, and that any occupants displaced by the Developer shall be relocated in accordance with the Amended Plan; finding that there shall be ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan.

Alderman Wessels  
Chairman of the Committee

Mr. Gregali of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report,  
November 12, 2004.

To the President of the Board of Aldermen:

The Committee on Legislation to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

### **Board Bill No. 218**

An ordinance pertaining to property tax reassessment, exercising the City's option of opting out of certain subsections of Sections 137.115, 137.073, 138.060 and 138.100 RSMo. pursuant to the authority of Section 137.115.15 RSMo. (Senate Bill No. 960, 92nd General Assembly), and containing an emergency clause.

Alderman Gregali  
Chairman of the Committee

### **REPORT OF SPECIAL COMMITTEES**

None.

### **BOARD BILLS FOR PERFECTION**

Mr. Kennedy moved that Board Bill No. 216 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Wessels moved to suspend the rules for the purpose of moving the following Board Bill to the third reading calendar for final passage: Board Bill No. 216.

Seconded by Mr. Schmid

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, Boyd, Hanrahan, Kirner, Carter, Krewson and Mr. President Shrewsbury. 23

Noes: 0

Present: 0

### **THIRD READING CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bills No. 310 and 216.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan,

Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, Boyd, Hanrahan, Kirner, Carter, Krewson and Mr. President Shrewsbury. 23

Noes: 0

Present: 0

### **Board Bill No. 310**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2005 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), American Dream Down Payment Initiative ("ADDI"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2005 CDBG, HOME, ADDI, ESG and HOPWA funds, appropriating the sum of Twenty Seven Million Dollars (\$27,000,000) which the City estimates will be available for the 2005 CDBG Program Year, appropriating the sum of Four Million Eight Hundred Twenty Seven Thousand Dollars (\$4,827,000) which the City estimates will be available for the 2005 HOME Program Year, appropriating the sum of Six Hundred Fifty Thousand Dollars (\$650,000) which the City estimates will be available for the 2005 ADDI Program Year, appropriating the sum of Nine Hundred Twenty Thousand Dollars (\$920,000) which the City estimates will be available for the 2005 ESG Program Year, appropriating the sum of One Million Two Hundred Fifteen Thousand Dollars (\$1,215,000) which the City estimates will be available for the 2005 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG, HOME and ADDI funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary, for the expenditure of ESG funds, authorizing and



directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause

### **Board Bill No. 216**

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Department of Homeland Security and the Missouri State Emergency Management Agency for a grant to fund a the purchase of emergency responder equipment, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

### **THIRD READING REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS**

None.

### **REPORT OF THE ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report,  
St. Louis, November 12, 2004.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

### **Board Bill No. 310**

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2005 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), American Dream Down Payment Initiative ("ADDI"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2005 CDBG, HOME, ADDI, ESG and HOPWA funds, appropriating the sum of Twenty Seven Million Dollars (\$27,000,000) which the City estimates will

be available for the 2005 CDBG Program Year, appropriating the sum of Four Million Eight Hundred Twenty Seven Thousand Dollars (\$4,827,000) which the City estimates will be available for the 2005 HOME Program Year, appropriating the sum of Six Hundred Fifty Thousand Dollars (\$650,000) which the City estimates will be available for the 2005 ADDI Program Year, appropriating the sum of Nine Hundred Twenty Thousand Dollars (\$920,000) which the City estimates will be available for the 2005 ESG Program Year, appropriating the sum of One Million Two Hundred Fifteen Thousand Dollars (\$1,215,000) which the City estimates will be available for the 2005 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG, HOME and ADDI funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary, for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause

### **Board Bill No. 216**

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Department of Homeland Security and the Missouri State Emergency Management Agency for a grant to fund a the purchase of emergency responder equipment, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Krewson  
Chairman of the Committee

Board Bills Numbered 310 and 216 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

## **COURTESY RESOLUTIONS CONSENT CALENDAR**

President Shrewsbury introduced Resolutions No. 174-178 and the Clerk was instructed to read same.

### **Resolution No. 174**

**WHEREAS, Taking Time To Tackle CRC** is a community based program designed to raise awareness of colorectal cancer among African Americans, a population disproportionately impacted by the disease; and

**WHEREAS,** Every year more than 7000 Africans Americans die from this lethal form of cancer; and

**WHEREAS,** the Stennis Family Foundation and Genetech, Inc. have joined together to respond to this disparity by educating African Americans of the importance of regular screening and treatment options; and

**WHEREAS,** the **Taking Time To Tackle CRC** campaign is currently conducting seminars and educational events at churches in cities throughout the country in an effort to empower the African American community and encourage the use of new technology and early detection options; and

**WHEREAS,** on November 14, 2004, the entire St. Louis community is invited to participate in the **Taking Time To Tackle CRC** program which will be presented at Antioch Baptist Church;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the Stennis Family Foundation and Genetech, Inc. and to thank them for their exceptional effort to educate this community on the issues related to colorectal cancer and to their continuing commitment to improving the quality of life for all of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of November, 2004 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

### **Resolution No. 175**

**WHEREAS,** we have been apprised that after more than 54 years of dedicated service to Teamsters Local 688, Joseph A. Galli, Sr. will retire on November 30, 2004; and

**WHEREAS**, Joe became a member of Local 688 in June of 1950 when he was hired as an order clerk for Brown Show Company; and

**WHEREAS**, during his exceptional career in the Teamsters organization, Joe has held every position in Local 688, including President, Vice-President and his current position of Secretary-Treasurer; and

**WHEREAS**, Joe is an outstanding union leader in the St. Louis community who has spent the last 54 years dedicated to improving the quality of life for the men and women of Local 688 and strengthening the labor movement in the St. Louis region; and

**WHEREAS**, we are certain that Joe is looking forward to a well deserved retirement with his wife, Donna, his family and his many friends;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Joseph A. Galli, Sr. for 54 years of service to the members of Teamsters Local 688 and to the St. Louis community and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of November, 2004 by:

Honorable Stephen Gregali, Alderman 14th Ward

#### **Resolution No. 176**

**WHEREAS**, we are apprised that this year marks the 119th Anniversary of the founding of Mount Olive Missionary Baptist Church which is currently located at 2912 St. Louis Avenue in the City of St. Louis; and

**WHEREAS**, since 1885 Mount Olive Missionary Baptist Church has established itself in the St. Louis community as a place of worship, as well as an important cultural and educational center; and

**WHEREAS**, throughout its history, Mount Olive Missionary Baptist Church has benefitted from a succession of dynamic spiritual leaders, all of whom led the membership along the path of Bible study, prayer and the Christian calling of community outreach; and

**WHEREAS**, Mount Olive Missionary Baptist Church is an important spiritual anchor in this City and a vital resource to those in need and will continue to serve this community for many years to come; and

**WHEREAS**, in celebration of this anniversary year, the Mount Olive Missionary Baptist Church families will gather together to celebrate the Church's history and to look forward to what lies before this congregation of "Baptized Believers in Christ";

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate the members of Mount Olive Missionary Baptist Church on the occasion of the 119th Anniversary of the church's founding and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of November, 2004, by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

#### **Resolution No. 177**

**WHEREAS**, founded in 1973, the National Gay and Lesbian Task Force was the first national LGBT civil rights and advocacy organization and remains the movement's leading voice for freedom, justice, and equality; and

**WHEREAS**, as part of a broader social justice movement, NGLTF works to create a world that respects and makes visible the diversity of human expression and identity where all people may fully participate in society; and

**WHEREAS**, for 17 years NGLTF has sponsored the Creating Change Conference and has chosen St. Louis as the site of this year's gathering; and

**WHEREAS**, gay rights issues are increasingly being used to divide our country for political gain; and

**WHEREAS**, this conference will directly help thousands of citizens to network, organize and spread NGLTF's mission to cities across America; and

**WHEREAS**, much work is still needed to ensure fair treatment for every American in employment, education, housing and healthcare; and

**WHEREAS**, we will not accept or tolerate discriminatory practices or hateful behavior toward any citizen because of his or her sexual orientation;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome the National Gay and Lesbian Task Force Creating Change Conference and applaud its participants for their unwavering fight for acceptance and equitable treatments of every citizen and we direct the Clerk of this Board to prepare a commemorative copy.

Introduced on the 12th day of November, 2004 by:

Honorable James F. Shrewsbury, President St. Louis Board of Aldermen

#### **Resolution No. 178**

**Whereas**, Ralph Wiechert responded to the call for duty from the City of St. Louis in 1999 to restore the trust in and dignity of the Soldiers' Memorial by agreeing to act as its Director; and

**Whereas**, Ralph began by the process of restoring the artifacts in the museum collection, rotating the displays, conducting between 50 and 75 tours annually and reaching out to veterans to improve visitor attendance; and

**Whereas**, he joined forces with Webster University and other institutes of higher learning to give students a chance to build displays and experience hands on care of artifacts; and

**Whereas**, Ralph cataloged all of the artifacts in the museum using a computerized system, a task that had never been accomplished before, he replaced original photos with copies so that the originals would be preserved and he encouraged the placement of a Merchant Marine memorial; and

**Whereas**, Ralph increased attendance at Veterans' Day observance ceremonies by bringing in nationally known speakers; and

**Whereas**, Ralph determined that major renovations were needed for the Soldiers' Memorial he began the daunting task of fund raising, he brought the Rib America festival to St. Louis five years ago, obtained a grant from Gateway Greening to restore flower beds in the Court of Honor and around the Memorial; and

**Whereas**, Ralph was able to raise in excess of \$600,000 for the Soldiers' Memorial, he accomplished the first major renovation since it was built, including cleaning and tuck pointing the exterior; and

**Whereas**, the small staff of the Memorial might have been a hindrance to a lesser Director, Ralph motivated them, enlisted the help of hundreds of veterans and

dozens of volunteer gardeners, and successfully involved even his wife Linda Lockwood to exchange her bankers' uniform for the garb of a gardener while she planted flowers in the Court of Honor;

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Director Ralph Wiechert for his dedication to the veterans of St. Louis, recognizing their sacrifice to our country by honoring their memorial with his devotion to its improvement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 12<sup>th</sup> day of November, 2004 by:

Honorable James F. Shrewsbury, President of the Board of Aldermen

Unanimous consent having been obtained Resolutions No. 174-178 stood considered.

Mr. President Shrewsbury moved that Resolutions No. 174-178 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

### FIRST READINGS OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 172 and the Clerk was instructed to read same.

#### Resolution No. 172

**WHEREAS**, the Central West End North Special Business District established by Ordinance Number 62622, approved May 29, 1992, as amended by Ordinance Number 63840, approved July 24, 1996, is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

**WHEREAS**, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

**WHEREAS**, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2005 and ending December 31, 2005 for consideration and approval by this Honorable Board of Aldermen:

**BEGINNING BALANCE** \$ 414,284.00

#### REVENUES:

- Property Taxes \$ 270,000.00
- Bank Loans \$ 500,000.00
- Interest \$ 400.00
- Bank of America CD \$ 200.00

**TOTAL RECEIPTS** \$ 770,800.00

#### EXPENSES:

- Mobile Police Patrol \$ 110,000.00
- Police Substation 1,600.00
- Administration 4,200.00
- Lighting Projects \$1,000,000.00
- Miscellaneous/Contingency 0.00

**TOTAL EXPENSES** \$1,115,800.00

**ENDING BALANCE** \$ 69,284.00

**NOW THEREFORE BE IT RESOLVED**, by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 12<sup>th</sup> day of November, 2004 by:

The Honorable Lyda Krewson, Alderman 28<sup>th</sup> Ward

Unanimous consent having been obtained Resolution No. 172 stood considered.

Ms. Krewson moved that Resolution No. 172 be adopted, at this meeting of the Board.

Seconded by Mr. Gragali.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 173 and the Clerk was instructed to read same.

#### Resolution No. 173

**WHEREAS**, the Waterman/Lake Special Business District established by Ordinance Number 63479, approved June 6, 1995, is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

**WHEREAS**, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

**WHEREAS**, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2005 and ending December 31, 2005 for consideration and approval by this Honorable Board of Aldermen:

**BEGINNING BALANCE** \$ 94,125.00

#### REVENUES:

- Property Taxes \$ 17,000.00
- Interest 1,000.00
- Contributions 3,500.00

**TOTAL REVENUE** \$ 21,500.00

#### EXPENSES:

- Capital Improvements
- Maintenance & Services \$ 55,000.00
- Administration 3,020.00
- Miscellaneous/Contingency 1,000.00

**TOTAL EXPENSES** \$ 59,020.00

**ENDING BALANCE** \$ 54,605.00

**NOW THEREFORE BE IT RESOLVED**, by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 12<sup>th</sup> day of November, 2004 by:

The Honorable Lyda Krewson, Alderman 28<sup>th</sup> Ward

Unanimous consent having been obtained Resolution No. 173 stood considered.

Ms. Krewson moved that Resolution No. 173 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

### SECOND READING OF RESOLUTIONS

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, November 12, 2004.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

#### Resolution No. 137

**WHEREAS**, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible

for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

**WHEREAS**, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

**WHEREAS**, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

**WHEREAS**, the Initial Area was designated as an enterprise zone in 1983 and the Expansion Area and Satellite Area have both been designated as an enterprise zone; and

**WHEREAS**, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

**WHEREAS**, Ordinance No. 62886 provides for the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") to review plans for subsequent improvements on real property in the Areas and to recommend to this Board the extent to which tax abatement should be granted therefor; and

**WHEREAS**, Titan Tube Fabricators, Inc., Inc. is expanding their existing location to accommodate more manufacturing and storage space; and

**WHEREAS**, it is estimated that the subsequent improvements will cost approximately \$600,000; and will result in an increase of 15-20 new jobs; and

**WHEREAS**, LCRA has reviewed plans for its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

**WHEREAS**, Titan Tube Fabricators, Inc. began the subsequent improvements after August 28, 1992; and

**WHEREAS**, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

**WHEREAS**, such public hearing was held on the \_\_\_\_\_ day of \_\_\_\_\_, 2004, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

**NOW, THEREFORE**, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2004, from the assessment in effect for such improvements as of January 1, 2004, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 24 day of September, 2004 by:

Honorable Jeffrey Boyd, Alderman 22nd Ward

Mr. Boyd moved to approve Resolution No. 137.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

## MISCELLANEOUS AND UNFINISHED BUSINESS

None.

## ANNOUNCEMENTS

None.

## EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Roddy, Mr. McMillan and Mr. Bauer.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

## ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, November 19, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,  
Patrick J. Connaghan, Clerk  
Board of Aldermen

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# BOARD OF PUBLIC SERVICE

## REGULAR MEETING

St. Louis, MO – November 16, 2004

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff, Bess, Simon and President Melton.

Absent: Directors Moore and Griggs. (excused)

Requests of the Director of Public Utilities designating Mr. James Kummer to act in his behalf; Director of Health and Hospitals, and; Director of Airport to be excused from the Regular Meeting of November 16, 2004 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of November 9, 2004 were unanimously approved.

The following documents were referred by the Secretary:

## November 10, 2004

To the President and Director of Streets: 109385, MoDot, encroach in the public R.O.W. with signal mast arm and pull boxes at Jamieson, Bradley and 44.

To the Directors of Public Utilities and Public Safety: 109386, Union West

Community Corp., resubdivide at Wells, Clara and Burd in C.B. 3805W.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 109387, Joe Torry Foundation & Division of Recreation, hold event June 26, 2005 at Poelker Park and Kauffman Park, 109388, Grand Center Inc./First Night/St. Louis 2004, hold event December 31, 2004 to January 1, 2005 at Grand Center and Grand.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 109389, Lift for Life, to hold event May 14, 2005 in Forest Park - Upper Muny Parking Lot.

To the Directors of Parks, Recreation and Forestry, Health and Hospitals and Public Safety: 109390, Downtown St. Louis Partnership, hold event November 19, 2004 at Kiener Plaza.

### November 15, 2004

To the Directors of Public Utilities and Streets: 109402, Charter Communications, cut or bore for the purpose of installing coaxial cables for broadband communications at 6500 Chippewa.

To the Directors of Public Utilities and Public Safety: 109403, Union West Florissant Housing Solutions, Inc., consolidate lots 15-17 block 2 of Euclid Heights at 4947 and 4951 Lilburn in C.B. 5262, 109404, Union West Florissant Housing Solutions, consolidate lots 9 and 10, block 2 of Euclid-Florissant Heights at 5434 and 5438 Vera in C.B. 4393, 109405, Union West Florissant Housing Solutions, Inc., consolidate lots 34 and 35, block 1 of Euclid-Florissant Heights at 5467 and 5471 Vera in C.B. 4394A, 109406, Joseph Matyi, subdivide at 6400 Southwest and 6289 Magnolia in C.B. 4800.

### November 16, 2004

To the Directors of Public Utilities and Public Safety: 109407, Nina P. Lewis, consolidate lots at Vandeventer and West Belle Place in C.B. 3754, 109408, Thau Nguyen, consolidate lots at 5220-24, 5228, 5232-38 Bulwer in C.B. 3383, 109409, The Board of Education of the City of St. Louis, subdivide at Theresa, Carr Lane, and South Grand in C.B.'s 1279, 1280 and 1290.

To the Director of Streets: 109410, Union Electric Company d/b/a AmerenUE, replace one pole on west side of Belt and one pole on east side of Belt at 1524 Belt.

To the Directors of Health and Hospitals and Public Safety: 109411, A Brighter Horizon Child Care Center, conduct day care center at 3321 North Union, 109412, Delhaven Manor #2 Inc., conduct a long term facility at 5460

Delmar Blvd.

### LETTINGS

One sealed proposal for the public work advertised under Letting No. 8263 – Concrete and Brick Removal/ Replacement and Complete Sidewalk Installation, Project No. SP-62 (FY-05 CIP), and;

Six under Letting No. 8264 – St. Louis Fire Station Renovations Package 3 B Engine House No. 7, 19 and 30 were received, publicly opened, read and referred to the President.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

### PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of December 21, 2004 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8265 – New Crashbox Phone System for ATCT To ARFF at Lambert.

Addendum No. 1 to the plans and specifications for Letting No. 8262 – 2003 Window Film Installation at Main Terminal and East Terminal at Lambert approved and made part of the original plans.

Supplemental Agreement No. 9 to P.S.A. No. 933 with George Butler & Associates, Inc., for Lansdowne Avenue Bridge over River Des Peres approved and President authorized to execute same.

P.S.A. No. 1008 with Urban Planning and Development Corporation of America, Inc., for Real Estate Acquisition and Appraisal Services for Multiple Transportation Improvement Program Projects in the City of St. Louis approved and President authorized to execute same.

Revised Rules and Procedures for Board Order No. 778, Professional Service Agreements other than those established by Ordinance 64103 ordered approved.

### PRESIDENT AND DIRECTORS OF STREETS

Application No. 109385, MoDOT, encroach in the public R.O.W. with signal mast arm and pull boxes at Jamieson, Bradley and I-44 ordered approved, subject to certain conditions.

### PRESIDENT AND DIRECTOR OF PARKS, RECREATION AND FORESTRY

Application No. 109309, Bill Howard, make repairs to the St. Louis Velodrome in Penrose Park ordered denied at this time, currently the North Kingshighway Bridge is

under reconstruction and the existing access to the Velodrome has been eliminated, as a result, there is no safe accessible route to the Velodrome.

### DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 subdivisions ordered approved as follows, subject to certain conditions: 109316, Johnny "Mac" McArthur, 7248-50 Gravois in C.B. 5258, 109166, Bentley Investment Group Corp., 2654-56 Allen in C.B. 1319, 109337, Solomon Temple M.B. Church, 4459 St. Louis in C.B. 4484-N and 4484-S, 109380, Gary Johnson, 3900-38 N. 22<sup>nd</sup> in C.B. 1240, 109381, Convenient Construction Management, Broadway/Pope/Ouida/Clarence in C.B. 3460.

### DIRECTOR OF STREETS

2 encroachments ordered approved as follows, subject to certain conditions: 109382, Cortex, cantilevered curtain wall and entrance canopy at Forest Park and Boyle, 109383, REI Options, retaining wall at 6700 Glades.

### DIRECTOR OF PARKS, RECREATION AND FORESTRY

Permit No. 108588, SBC, amend their existing permit to close several streets and to utilize the two Gateway Mall blocks bounded by Market/Chestnut/10<sup>th</sup>/8<sup>th</sup> for purpose of assembling a crane to hoist new equipment to the SBC Data Center located at 801 Chestnut to extend date to December 31, 2004, ordered approved, subject to the original conditions.

### DIRECTORS OF PARKS, RECREATION AND FORESTRY, HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 109390, Downtown St. Louis Partnership, hold event in Kiener Plaza November 19, 2004 for the Christmas in St. Louis Light Up Ceremony ordered approved, subject to certain conditions.

### DIRECTOR OF PUBLIC SAFETY

11 Conditional Use Permits ordered approved, with conditions, as submitted by the Hearing Officer, per Board Order No. 766.

Conditional Use Permit for 6155 S. Grand, ordered tabled for one week.

The following documents were not listed on the posted Agenda: 267106-07, 267112-117 and 267121.

Adjourned to meet Tuesday, November 23, 2004 at 1:45 P.M.

Marjorie L. Melton, P.E.  
President

ATTEST:

Darlene A. Plump  
Secretary

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**Office of the  
Board of Public Service  
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **December 21, 2004** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**LETTING NUMBER 8265:**

**NEW CRASH BOX PHONE SYSTEM  
FOR ATCT TO ARFF at Lambert-St. Louis  
International Airport®**

**DEPOSIT: \$12,725.00**

Plans, specifications and general information may be obtained in the **Office of the Chief Engineer for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport®**, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **ONE HUNDRED dollars (\$100.00)** for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the order of the City Treasurer, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid

for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,  
November 16, 2004.

Marjorie L. Melton, P.E.  
President

Attest:

Darlene A. Plump,  
Secretary

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## PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, December 1, 2004, in Room 208 City Hall to consider the following:

**APPEAL 8387** - Appeal filed by Fenster Metals, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a truck scale per plans at 610 E. Clarence. **Ward 2 #AB319707-04 ZONE: "J" - Industrial**

**Appeal 8388** - Appeal filed by Wilkins Chapel Christ Assembly, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a church at 3941 W. Florissant. **Ward 3 #AO316293-**

## **04 ZONE: "G" Local Commercial & Office District**

**Appeal 8389** - Appeal filed by Advance Auto Parts, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to construct a commercial building to operate an auto parts business at 1140-50 N. Kingshighway. **Ward 18 #AB316343-04 ZONE: "F" Neighborhood Commercial District**

**Appeal 8390** - Appeal filed by Janel & Jerome McCoy, from the determination of the Board of Public Service in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5721 Enright. **Ward 26 ZONE: "C" Multiple Family Dwelling District**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

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## PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 2, 2004**, on the following conditional uses:

**3846 Fairview** - Home Occupancy Waiver - General Contracting - (Office Use Only) - "B" Two Family Dwelling District. **PMG WARD 15**

**5847 Hampton** - Home Occupancy Waiver - Cleaning Company - (Office Use Only) - "A" Single Family Dwelling District. **MV WARD 16**

**3167 Leola Avenue** - Home Occupancy Waiver - Heating & Cooling Contractor - (Office Use Only) - "A" Single Family Dwelling District. **PMG WARD 23**

**1724 S. Tucker** - Home Occupancy Waiver - Home Improvement - (Office Use Only) - "D" Multiple Family Dwelling District. **PMG WARD 7**

**3500 Caroline** - **#AO321600-04** - Day Care (20 Kids: 4 infants & 16, 2 ½ - 6 yrs.) - Monday through Friday (6:30 a.m. - 6:00 p.m.), 1<sup>st</sup> Floor - "J" Industrial District. **MV WARD 19**

**2110 Cherokee** - **#AO321510-04** - Antique Store - "G" Local Commercial and Office District. **MV WARD 9**

**5970 Delmar** - **#AO314815-04** - Sit Down/Carry Out Café - "F" Neighborhood

Commercial District. PMG **WARD 26**

**449 N. Euclid - #AO321692-04** - Retail Sales/Repair Jewelry & Consignment Art Gallery (#100) MV **WARD 28**

**7557 Hall - #AO321166-04** - Warehouse/Recycling Auto Parts/Junk Yard/Auto/Truck Sales (Change of Ownership) - "K" Unrestricted District. MV **WARD 2**

**5935 Horton - #AO321634-04** - Day Care (35 Kids: 2 1/2 - 5 yrs.), 6:00 A.M. - 6:00 P.M., Monday through Friday (Lower Level) - "F" Neighborhood Commercial District. MV **WARD 26**

**515 Olive - #AO321562-04** - Office (19th Floor) - "I" Central Business District. MV **WARD 7**

**1070-76 Tower Grove - #AO319288-04** - Bar & Grill - "G" Local Commercial and Office District. MV **WARD 17**

**5306 Virginia - #AO321766-04** - Convenience Store/Gas Station - "F" Neighborhood Commercial District. MV **WARD 25**

**3928 S. Broadway - #AB321696-04** - Interior Alterations Per Plans - "F" Neighborhood Commercial District. PMG **WARD 9**

## REQUEST FOR BIDS

The America's Center is seeking bids from qualified companies to provide maintenance and performance monitoring for Nortel PBX equipment. Those interested in bidding on this contract can obtain a bid package from the Administrative Office of the America's Center, 701 Convention Plaza, St. Louis MO 63101, on Tuesday, November 16, through Friday, November 26, 2004 from 8:00 a.m. - 5:00 p.m.

Note that an optional **Pre-Bidders conference** will be held **Monday, November 22, 2004 at 9:00 A.M.**

Bids are due on Friday, December 3, 2004 at 12:00 P.M.

The facility reserves the right to reject any or all bids. EOE.

## SEEKING PROPOSALS

The City of St. Louis, Department of Personnel is seeking proposals from firms to provide qualified employees for temporary job placement (not to exceed ten months) in various professional/technical positions.

Interested parties can receive a **Request**

**for Proposal** by contacting Deborah Wheeler at 314-622-5687 or by email at [wheelerd@stlouscity.com](mailto:wheelerd@stlouscity.com)

The deadline for receiving proposals is **Monday, November 29, 2004 5:00 p.m.**

## PUBLIC NOTICE

The Civil Service Commission of the City of St. Louis, Missouri, will hold a Public Hearing concerning Board Bills No. 243 and 244 regarding amendment of Section 22 of Ordinance No. 66272 and establishment of a Health Insurance Committee.

The Public Hearing will be held on Tuesday, November 23, 2004, 5:00 P.M., in Room 208 City Hall, St. Louis, Missouri.

By direction of the  
CIVIL SERVICE COMMISSION  
Richard R. Frank  
Secretary

## PUBLIC NOTICE

### THE BOARD OF EDUCATION OF THE CITY OF ST. LOUIS

Sealed Proposals will be received for the St. Louis Board of Education at St. Louis Public School Buildings and Grounds, Sodexo Construction Program Management Office, 3416 Cook Avenue, 3<sup>rd</sup> Floor Bid Box on:

**WEDNESDAY - December 15, 2004 until 2:00 p.m., Central Standard Time.**

**Letting No. 45053, Description:** Selected site, bldg, envelope, interior, mechanical & electrical work necessary to install central air conditioning, **Location:** L'Ouverture Middle School, 3021 Hickory Ave., St. Louis, MO 63104-1818, **Bid Security:** 5% of bid

**Letting No. 45054, Description:** Selected site, bldg, envelope, interior, mechanical & electrical work necessary to install central air conditioning, **Location:** Woodward Elementary School, 725 Bellerive Boulevard, St. Louis, MO 63111-2130, **Bid Security:** 5% of bid

**Letting No. 45056, Description:** Combined bid for selected site, bldg, envelope, interior, mechanical & electrical work necessary to install central air conditioning for letting numbers 45053 and 45054, **Location:** L'Ouverture Middle School, 3021 Hickory Ave., St. Louis, MO 63104-1818, Woodward Elementary School, 725

Bellerive Boulevard, St. Louis, MO 63111-2130, **Bid Security:** 5% of bid

Bid security will be required for each proposal in the form of a bid bond, cash, cashier's check or certified check made payable to The Board of Education of the City of St. Louis. No company or personal checks acceptable. There is no charge for the **first set** of the construction documents. Each subsequent set request will carry a nonrefundable charge of **\$30.00** per set in the form of cash, money order, certified check or company check made payable to The Board of Education of the City of St. Louis - no personal check accepted. Construction documents may be obtained at St. Louis Public Schools Building and Grounds, Sodexo Construction Program Management Office, 3416 Cook Avenue, 3<sup>rd</sup> Floor, St. Louis, Missouri 63104-1609, Attention: Denise Blanchard (314) 633-9211. In the event of complete distribution of bid documents, prospective bidder(s) are required to obtain bid documents from the print house at cost(s) incurred by prospective bidder(s).

Bid Proposals will be firm for sixty (60) calendar days.

**Value engineering will be considered for these projects by qualified design/build firms.**

**Attention is called to the fact that no less than the prevailing wages and salaries as set forth in the contract documents must be paid to the workmen performing work under these contracts.**

NOTE: The St. Louis Board of Education has adopted a Minority and Women Business Enterprise Plan for M/WBE participation. **All bidders will be required to comply with the M/WBE utilization procedures in accordance with the Minority and Women Business Enterprise Opportunity Plan. The signed M/WBE Statement will be required and must be included as part of the sealed bid package.**

Pre-bid meetings/walk-throughs will be held November 23, 2004 at 10:00 a.m. C.S.T. at L'Ouverture Middle School and 2:00 p.m. C.S.T. at Woodward Elementary School.

Bids will be publicly opened and read aloud on December 15, 2004 at the above time. *Bid security must be enclosed with the bid.*

**The Commissioner of School Buildings reserves the right to reject any or all bids which are not made in accordance with the Construction Documents furnished under bid letting. The Board of Education shall have the**

**right to reject any and all bids.**

Milestones: Contract Award: Day after January Board Meeting, Start Construction: January 12, 2005, Date of Completion: July 15, 2005

Manuel C. Silva  
Commissioner of School  
Buildings and Grounds

**INVITATION TO BID**

**Board of Police Commissioners  
Metropolitan Police Department  
City of St. Louis, Missouri**

**BID # 650-000434 - UNIFORM  
COMPLAINT  
AND SUMMONS**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, December 3, 2004 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be

paid a minimum of the applicable Living Wage rates and if rates are adjusted during term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration" with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard, at 314-444-5608 or can be accessed at <http://www.stlouisicity.com/livingwage>.

CAROL SHEPARD  
DIRECTOR OF PURCHASING  
PHONE # 314-444-5608

## **DISPOSAL OF SURPLUS PROPERTY**

**Board of Police Commissioners  
Metropolitan Police Department  
City of St. Louis, Missouri**

**SURPLUS PROPERTY -  
USED COMPUTER INK CARTRIDGES**

The St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, seeks to dispose of used computer ink cartridges. Requests to participate in the disposal should be forwarded to the above address no later than Friday, December 3, 2004. Request should be submitted on the letterhead of the organization wishing to participate. Requestor is responsible for all pickup of items. Arrangements will be made for distribution upon final approval of all requestors. Items will be distributed equally among all requestors.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and

to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

CAROL SHEPARD  
DIRECTOR OF PURCHASING  
(314) -444-5608

**PUBLIC NOTICE****BOARD OF ALDERMEN**

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on December 8, 2004 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

**BOARD BILL NO. 312**

**Sponsored By  
Alderman Thomas Bauer**

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 5074 to be known as the "Lehman Properties Dogtown Development Planned Unit Development District".

**BOARD BILL NO. 323**

**Introduced By  
Alderman Lewis Reed**

Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of certain property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Block 482.03; and containing an emergency clause.

**BOARD BILL NO. 324**

**Introduced By  
Alderman Lewis Reed**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcel of land in City Block 2261.04; and containing an emergency clause.

**BOARD BILL NO. 325**

**Introduced By  
Alderman Lyda Krewson**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "A" Single-Family Dwelling District and the "F" Neighborhood Commercial District, so as to include the



described parcels of land in City Blocks 3896, 4577, 4580.06 and 5208; and containing an emergency clause.

#### **BOARD BILL NO. 326**

##### **Introduced By**

##### **Alderman Terry Kennedy**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "C" Multiple-Family Dwelling District, so as to include the described parcels of land in City Blocks 3911 and 4876; and containing an emergency clause.

#### **BOARD BILL NO. 327**

##### **Introduced By**

##### **Alderman Stephen Conway**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcels of land in City Block 2110; and containing an emergency clause.

#### **BOARD BILL NO. 336**

##### **Introduced By**

##### **Alderman Terry Kennedy**

An Ordinance recommended by the Planning Commission on November 3, 2004, to change the zoning of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Block 3786; and containing an emergency clause.

#### **BOARD BILL NO. 346**

##### **Sponsored By**

##### **Alderman Fred Heitert**

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 6401 to be known as the "Cascade Planned Unit Development District".

#### **BOARD BILL NO. 356**

##### **Sponsored By**

##### **Alderman Thomas Bauer**

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4624.02 to be known as the "Dogtown Walk II Planned Unit Development District".

Any person wishing to speak for or against the above cited board bills should be present.

Sincerely,

Donna A. Booker

Assistant Clerk, Board of Aldermen

## **DEPARTMENT OF PERSONNEL**

### **NOTICE OF EXAMINATIONS**

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is December 10, 2004.

#### **DRAFTER II**

(Lambert-St. Louis International Airport® )

Prom./O.C. 1013

\$29,380 to \$44,980

(Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site ([www.stlouiscity.com](http://www.stlouiscity.com)) and link to Jobs with the City of St. Louis.

Richard R. Frank,  
Director

November 17, 2004

### **NOTICE TO ALL BIDDERS**

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at [www.stlouiscity.com](http://www.stlouiscity.com).

## **ST. LOUIS LIVING WAGE ORDINANCE**

### **LIVING WAGE REQUIREMENTS**

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at <http://www.stlouiscity.com/living wage>.

## **SUPPLY COMMISSIONER**

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, November 23, 2004 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

### **Notice to All Suppliers**

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

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**TUESDAY, NOVEMBER 30, 2004**

**SURPLUS IBM PRINTER  
MODEL 4224 IN FAIR CONDITION  
FOR SALE**

per condemnation #S05-28.

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**TUESDAY, DECEMBER 14, 2004**

**LIQUID CARBON  
ROTODIP FEEDER**

for furnishing the Water Division per Req.  
#1334.

**5" ROLLER BEARING**

for furnishing the Water Division per Req.  
#1335.

**AUTOMATIC  
LUBRICATING DISPENSERS**

for furnishing the Water Division per Req.  
#1336.

**3 WHEEL STREET SWEEPER**

for furnishing the Water Division per Req.  
#1340.

**MECHANICAL DIAPHRAGM  
METERING PUMP**

for furnishing the Water Division per Req.  
#1351.

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Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap  
Supply Commissioner  
(314) 622-4580  
[www.stlouis.missouri.org](http://www.stlouis.missouri.org)

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